

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

SUBJECT: Proposed Travel

ITEM NUMBER: 8a

ATTACHMENT(S):

ACTION: X

DATE OF MEETING: September 3, 1998

INFORMATION: _____

PRESENTER(S): Mr. Mosman

98/99 TRAVEL CALENDAR

<u>CONFERENCE</u>	<u>LOCATION</u>	<u>CATEGORY</u>	<u>ATTENDEE</u>
<u>July</u>			
Site Inspection – Selected Equity Managers (Approved 6/4/98 – date change)	Stamford, CT/Boston 07/13-15/98		Mr. Mitchell
Pension 2000: Preserving the Sanctity of Pension Funds	Telluride, CO 07/26-29/98		Mr. Mosman
<u>August</u>			
IFE PFI Seminar	Los Angeles, CA 08/10-12/98	3	Mr. Dezember
IFEBP Benefits Conference for Public Employees	Seattle, WA 08/17-19/98	3	Ms. Zink Mr. Carter
<u>September</u>			
√ Mandatory Social Security	Washington, D.C. 09/8 - 11/98		Ms. DuCray-Morrill
On-site Inspections of Large Cap Equity Managers	East Coast 09/13-18/98 (previously approved for August)		Mr. Mitchell
√ NCTR – Resolution Committee	Denver, CO 09/18 - 19/98		Mr. Mosman
<u>October</u>			
CII Fall Conference	New York, NY 10/3 - 6/98	2	Ms. Zink Mr. Mosman

98/99 TRAVEL CALENDAR

<u>CONFERENCE</u>	<u>LOCATION</u>	<u>CATEGORY</u>	<u>ATTENDEE</u>
<u>October</u> NCTR 76 th Annual Conference	Newport Beach, CA 10/10-15/98	2	Ms. Bodle Ms. Raffel Mr. Mathiesen Mr. Mosman Ms. DuCray-Morrill Mr. Martin
Review installed Imaging/Workflow Systems Employees	Alabama, Arkansas & N. Carolina 10/24-28/98		Mr. Martin Mr. Carter
√ Approval Requested			

BOARD MEMBER TRAVEL REQUEST

Board/Staff Member: James Mosman
Dates of Travel: September 18 – 19, 1998
Destination: Denver, CO

EXPENSES:	Transportation:	\$330	
	Lodging and Per Diem:	\$200	
	Registration:	N/A	Category: N/A

PURPOSE OF TRIP:

Meeting of the National Council on Teacher Retirement's Resolution Committee to consider resolutions that have been submitted for adoption for the upcoming 76th Annual Convention to be held on October 13, 1998.

BOARD MEMBER TRAVEL REQUEST

Board/Staff Member: Jennifer DuCray-Morrill

Dates of Travel: September 8 – 11, 1998

Destination: Washington, D.C., and Alexandria, Virginia

EXPENSES: Transportation: \$1,798

 Lodging and Per Diem: \$567

 Registration: N/A

Category: N/A

PURPOSE OF TRIP:

On Thursday, September 10, 1998, a meeting will be held between the California Congressional delegation in Washington, D.C. on Capitol Hill. The purpose of the meeting is to discuss issues relating to Mandatory Social Security. PERS' federal representative, David Vienna, is working on coordinating the Coalition to Preserve Retirement Security (CPRS) members in preparation for the meeting. The CPRS will meet on September 9 at headquarters in Alexandria, Virginia and on September 10 in the Hall of States after the delegation meeting in order to discuss strategic goals and results, respectively.

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

SUBJECT: Travel Summaries

ITEM NUMBER: 8b

ATTACHMENT(S):

ACTION: X

DATE OF MEETING: September 3, 1998

INFORMATION: _____

PRESENTER(S): Mr. Mosman

Board Member reports due:

Mr. Mathiesen – CRTA South Bay #46 meeting

Ms. Zink – IFEBP Benefits Conference for Public Employees

Mr. Dezember – IFE PFI Seminar

Executive Staff reports due:

Mr. Carter – IFEBP Benefits Conference for Public Employees

TRAVEL REPORT

Name: Marty Mathiesen

Destination: Redondo Beach, CA

Funding Source:

STRS X
Other

Travel Costs: \$240

Travel Period: April 7 – 8, 1998

Purpose of Trip: Speak at the California Retired Teachers Association's South Bay #46 Meeting

Summary / Highlights:

On April 8, 1998, I spoke to over 150 members of the South Bay #46 Division of CRTA about the System.

Retirees want to know about the System, its origin and history since the Retirement System was enacted into law in 1914. Topics discussed were:

- Who makes up the Board
- How are they appointed
- Their duties and responsibilities
- Where is the Office – how large , number of employees
- Investment program
- Value of the System
- Unfunded liability and how funded

I explained all of the above to them, and they have many good questions. We need to get to these divisions and inform them of their "Bank."